



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AFC5VVJF\* 616  
COMPANIES HOUSE 09/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	04	97

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

HOLLINSWOOD HOUSE  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE TF3 3DD

#### Principal business activities *(See note 4)*

Trade classification is  
1110 EXTRACTION PETROLEUM & NATURAL GAS  
3162 MFR OTHER ELECTRICAL EQUIPMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s Annual Return

of company number 02706333

P

company name  
VOLUNTEER ENERGY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

JAMES DALE  
 JOHNSON  
 1016 ELCLIFF DRIVE  
 WESTERVILLE  
 OHIO 43081  
 USA

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

JAMES DENIS  
 RYAN  
 23 THE CRESCENT  
 TOWN WALLS  
 SHREWSBURY  
 SHROPSHIRE SY1 1TH

JAMES DENIS  
 RYAN  
 23 THE CRESCENT  
 TOWN WALLS  
 SHREWSBURY  
 SHROPSHIRE SY1 1TH

.....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARTHUR WARD  
BOWMAN  
2 EXETER DRIVE  
WELLINGTON  
TELFORD  
SALOP TF1 3PR

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 22/12/48

Nat:AMERICAN

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

MANAGING DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RONALD LEE  
ENNIS  
1701 HERMANN DRIVE  
NO 16G HOUSTON  
TEXAS 77004  
USA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/08/57

Nat:AMERICAN

Occ:DIRECTOR OF MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JAMES DALE  
JOHNSON  
1016 ELCLIFF DRIVE  
WESTERVILLE  
OHIO 43081  
USA

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 12/12/52

Nat:AMERICAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JAMES DENIS  
 RYAN  
 23 THE CRESCENT  
 TOWN WALLS  
 SHREWSBURY  
 SHROPSHIRE SY1 1TH

Date of Birth:- 08/01/55  
 Nat:AMERICAN  
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

JAMES DENIS  
 RYAN  
 23 THE CRESCENT  
 TOWN WALLS  
 SHREWSBURY  
 SHROPSHIRE SY1 1TH

DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02706333

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	145,000	£ 145,000
Totals	145,000	£ 145,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 13/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Arthur W. Bowman  
Secretary/Director\*  
\*(delete as appropriate)

Date 7-MAY-97

This return includes 0 continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

VOLUNTEER ENERGY LIMITED  
HOLLINS WOOD HOUSE  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE Postcode TF3 3DD

Telephone 01952 201301 Ext